

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS
BOARD MEETING MINUTES
July 8, 2009**

A meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday July 08, 2009, in Room 107 of the office of the Secretary of State at the Professional Licensing Boards' Office at 237 Coliseum Drive in Macon, Georgia.

BOARD MEMBERS PRESENT:

Steve Sanford, Chairman
Diane Drake, Vice-Chair
Thomas Schulz
Dave Meldrum.

Board Members Absent:

Glenn Morris

STAFF MEMBERS PRESENT:

Brig Zimmerman, Executive Director, Wylencia Monroe, Assistant Attorney General, Serena Gadson, Licensure Supervisor, Deborah Beard, Licensure Supervisor, Tanya Marcus, Licensure Analyst, Dianne W. Patterson, Administrative Assistant, and Amanda Allen, Board Support Specialist

Mr. Sanford established that a quorum was present and called the meeting to order at 10:01 a.m.

APPROVAL OF MINUTES:

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to approve the Minutes from the May 20, 2009 meeting, as amended. None opposed, motion carried.

Correspondence:

The Board reviewed and discussed the correspondence submitted by Tracie Sponseller, O.D., Eye Care One, regarding unlicensed coverage.

Board Response: The Board recommends that you review O.C.G.A. §43-29-18 (f).

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted and directed the administrative staff to respond to the correspondence as presented above. None opposed, motion carried.

EXECUTIVE DIRECTOR'S REPORT:

1. Mr. Zimmerman informed the Board that the 2009 annual Southeastern Opticians Conference (SECO) information had been posted on the Board's website.
2. Mr. Zimmerman updated the Board on the number of licensees who chose not to renew their license during the recent renewal period.
3. Mr. Zimmerman informed the Board, that at this time, there have been no additional changes regarding the outsourcing of the Board's practical exam.

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to enter into Executive Session in accordance with O.C. G. A. 43-1-2(k) (1) (2), 43-1-2(k) (3) (4) , 43-1-2(k) (4) and 50-14-4(b) to deliberate on Applications, receive the Enforcement, Attorney General's and Cognizant reports. Voting in favor of the motion were those present who included Board members: Sanford, Drake, Schulz, and Meldrum.

APPLICATIONS:

Ms. Drake moved Mr. Meldrum seconded, and the Board voted to take the following action on applicant applying for licensure by Exam: None opposed, motion carried. Mr. Schulz recused himself from Board discussion and vote.

Harris, Jomo

Approved

Applicant Interview:

C. S.

Board decision stands; denied licensure

Applicant failed to show for scheduled appointment.

Ratify List:

Ms. Drake moved, Mr. Meldrum seconded and the Board voted to ratify the following applications approved between meetings determined to have met licensure requirements as follows:

Dispensing Optician

License No.	Licensee	Issue Date
LDO002328	Ragsdale, Pria J'nai	5/20/2009
LDO002329	Turner, Sonya Evans	5/20/2009
LDO002330	Baker, Jarrod Ross	5/28/2009
LDO002331	Cochran, Ashley M	5/28/2009
LDO002332	Dawson, Tina Marie	5/28/2009
LDO002333	Hoffman, Linda Lee	5/28/2009
LDO002334	Jordan, John D	5/28/2009
LDO002335	Kemp, Mark Anthony	5/28/2009
LDO002336	Leek, Lisa Marie	5/28/2009
LDO002337	McLendon, Hope Lynn	5/28/2009
LDO002338	Miles, Lee Reina	5/28/2009
LDO002339	Mitchell, April Annette	5/28/2009
LDO002340	Norton, James Kaleb	5/28/2009
LDO002341	Penley, Krystal Lynn	5/28/2009
LDO002342	Piner, Bryan Henry	5/28/2009
LDO002343	Ramsey, Mary Elizabeth	5/28/2009
LDO002344	Smith, Kurt L	5/28/2009
LDO002345	West, Terry Lee, Jr	5/28/2009
LDO002346	Woldemariam, Yenenesh Tsegaye	5/28/2009
LDO002347	Diaz, Mario	5/28/2009
LDO002348	Satterfield, Heather Amanda	5/28/2009
LDO002349	Lee, Jae Yeun	6/9/2009
LDO002350	Patrick, Brandy Nicole	6/24/2009

Dispensing Optician Apprentice

License No.	Licensee	Issue Date
LDOA000634	Cardona, Ida Claribel	5/22/2009
LDOA000635	Cotton, Quawanza Lashe	6/8/2009
LDOA000636	Wright, Danitra Janai	6/19/2009
LDOA000637	Altman, Kenneth Jacob	8/31/2008
LDOA000638	Anderson, Burnette Lenore	8/29/2008

LDOA000639	Benjamin, Richard Lawrence	8/28/2008
LDOA000640	Carbis, Dean Brandon	8/28/2008
LDOA000641	Cardichon, Andy	8/29/2008
LDOA000642	Cole, Donna Marie	8/29/2008

Reinstatement

License No.	Licensee	Date Reinstated
LDO000497	Glaze, Hoyt E	6/8/2009
LDO000882	Dion, Arthur Frederick	6/4/2009
LDO000957	Jeffares, William Odelle, Jr	6/3/2009
LDO000973	Stewart, David Malone	6/22/2009
LDO001074	Gibbs, Burt H	6/3/2009
LDO001138	Coates, Janelle Sutton-Hobbs	6/8/2009
LDO001420	Houston, Susan R	5/20/2009
LDO001633	Cargill, Judy Catherine	6/8/2009
LDO001754	Stowers, Amy Suzette	5/20/2009
LDO001774	Lynch, Dawn M.	5/22/2009
LDO001862	Heil, Eric Samuel	5/20/2009

ENFORCEMENT:

- DISP080036- Close, no further action required.

Ms. Drake moved, Mr. Schulz seconded, and the Board voted to accept the Enforcement report as presented by Ms. Drake. None opposed, motion carried.

Cognizant Report:

No report presented

ATTORNEY GENERAL'S REPORT:

Ms. Wylencia Monroe, Assistant Attorney General, provided a status report, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to approve the Attorney General's report as presented. None opposed, motion carried.

ADDITIONAL BOARD BUSINESS:

1. The Board reviewed and revised all established Board policies. Revisions will be presented to the Board during the next scheduled meeting.
2. Application for Reexamination was reviewed and revised.
3. Application for Apprenticeship registration was reviewed and revised.
4. The Board expressed their concerns over how the system assigns the apprenticeship registration numbers. Ms. Gadson stated that she would address the Board's concerns with the IT Department.

There being no further business to come before the Board, Mr. Meldrum moved, Ms. Drake seconded, and the Board voted to adjourn the meeting at 11:47 a.m.

Minutes recorded by:
Minutes reviewed and edited by:

Amanda M. Allen, Board Support Specialist
Brig Zimmerman, Executive Director

Steve Sanford, Board Chairman

Brig Zimmerman, Executive Director

DATE SIGNED AND APPROVED: _____